

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000074883

FILED
Oct 21, 2013
Secretary of State

Entity Name: CLEARY PLANTATION, LLC

Current Principal Place of Business:

C/O UNITED TURBINE
8045 NORTHWEST 90TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

10749 CLEARY BOULEVARD
UNIT 209
PLANTATION, FL 33324 US

Current Mailing Address:

C/O UNITED TURBINE
8045 NORTHWEST 90TH STREET
MIAMI, FL 33166 US

New Mailing Address:

11950 SW 15 COURT
DAVIE, FL 33325 US

FEI Number: 27-3060389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, ROBERT L
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ.
28 WEST FLAGLER STREET
SUITE 710
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN E. GREENFIELD, ESQ.

10/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARAMILLO, SHIRIN
Address: 11950 SW 15 COURT
City-St-Zip: DAVIE, FL 33325 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHIRIN JARAMILLO

MGRM

10/21/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date